

Grimley Parish Council

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Clerk: Mrs Susan Hughes

Tel: 01905 427190

Applegarth
Bransford Road
Rushwick
WORCESTER WR2 5TA

8th August 2014

Dear Councillor

Notice is hereby given that a Meeting of Grimley Parish Council will be held on **Monday, 18th August 2014 at 7.30pm** in The Peace Hall, Sinton Green when the business set out in the agenda below will be transacted. Your attendance at the meeting is requested.

Yours faithfully
Susan Hughes

Clerk & Responsible Financial Officer

Agenda

- 1 To Consider Any Apologies for Absence
- 2 Declarations of Interest
 - a) Register of Interests: Councillors are reminded of the need to update their register of interests.
 - b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
 - c) To declare any Other Disclosable Interests in items on the agenda and their nature.
 - d) To declare any additions to the Register of Gifts & HospitalityCouncillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4)(b) of the Code of Conduct, **must leave the room for the relevant items unless a Dispensation has been requested/granted.**

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

- 3 To Consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011)
- 4 Report from the Local Police Officer (if available)
- 5 Minutes of the Meetings held on 21st July 2014 (copy enclosed)
- 6 Matters Arising from those Minutes (if any) not listed elsewhere on the agenda

Closure of the meeting to allow the public present to speak on any matters relating to Grimley Parish.

This item to be limited at the discretion of the chairman

- 7 To Receive a Report from the County Councillor – Cllr Phil Grove
- 8 To Receive a Report from the District Councillor – Cllr Dean Clarke

- 9 Monkwood Green: a) *To Note and Consider future action with regard to the detailed e-mail from Natural England on scrub clearance (e-mail circulated 6th August)*
 b) *Verge and ditch clearance*
- 10 Planning: a) *To Consider any Planning Applications for Comment to MHDC received between the publication of this agenda and the Meeting:*
 b) *Details of Decision Notices Received from MHDC: None at present*
 c) *Grimley Raceway – update (if any)*
- 11 Highways & Footpaths: a) *Drainage on Sinton Green/Pound Farm - update*
 b) *Vehicle Activated Sign: Monkwood Green - update*
- 12 Sinton Green: a) *Mowing & Grass Seed*
- 13 Finance: a) Works for the Lengthsman
 b) To Consider & Approve the payment of outstanding accounts
- 14 Reports from Representatives
 a) Grimley Peace Hall Management Committee
 b) Grimley Smaller Charities
 c) Lafrage/Tarmac Liaison Committee (To include an update on the water outfall/pump)
 d) Nora Parsons Day Centre AGM
- 15 Correspondence for Action: a) Any Matters Arising from the CALC Circulars to include CALC finances
 b) MHDC Parish Conference 23rd October
- 16 Items of Parochial Interest for Information Only
- 17 Date of Next Scheduled Meeting: 15th September 2014

The press and public are cordially invited to attend the meeting

- 18 In view of the confidential nature of the business the public will be excluded pursuant to the Public Bodies (Admission to Meetings) Act 1960.
(Contractual Matters for Staff) *Annual Review/Appraisal*